

**Minutes**  
Town of Oshkosh

**Special Town Board Meeting**  
**February 4, 2008 - 4:00 p.m. - Town Hall**

PRESENT: Chairman Gerald Frey, Supervisor Carol Kaufmann, Supervisor Jim Erdman, and audience of 0.

Chairman Frey called meeting to order at 4:00 p.m.

- **Consider approval of Resolution to enforce the M.O.U. as part of the Winnebago County's Comprehensive Plan.**

**MOTION MADE BY KAUFMANN, ERDMAN SECONDED, TO APPROVE RESOLUTION TO ENFORCE THE M.O.U. AS PART OF THE WINNEBAGO COUNTY'S COMPREHENSIVE PLAN. ROLL CALL. ERDMAN, YES; FREY, YES; KAUFMANN, YES. MOTION CARRIED.**


- **Motion to move into closed session to meet with town attorney: In accordance to WI Statutes 19.85 (1)(e) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session.**

**Re: Legal advice on Bristol Square Subdivision Plan.**

**MOTION MADE BY FREY, KAUFMANN SECONDED, TO MOVE INTO CLOSED SESSION TO MEET WITH TOWN ATTORNEY FOR LEGAL ADVICE ON THE BRISTOL SQUARE DEVELOPMENT SUBDIVISION MATTER IN ACCORDANCE WITH THE WI STATUTES 19.85 (1)(E) deliberating or negotiating the purchasing of public properties, the investing of public funds, or conducting other specified public business, whenever competitive or bargaining reasons require a closed session. ROLL CALL. FREY, YES; KAUFMANN, YES; ERDMAN, YES. MOTION CARRIED.**

**MOTION MADE BY ERDMAN, SECONDED BY KAUFMANN, TO  
ADJOURN. MOTION CARRIED.**

Meeting adjourned at 4:45 p.m.



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Jeannette Merten, Town Clerk  
Town of Oshkosh

WISCONSIN

# Town of Oshkosh

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**230 E. County Rd. Y, Oshkosh, WI 54901 --- mailing address: 1065 Cozy Lane, Oshkosh, WI 54901; 920-235-7771**

Gerald R. Frey, Chairman, 4804 Island View Dr., Oshkosh, WI 54901	920-233-2391	Phil Grundy, Fire Chief, 1801 W. Cty. Y, Oshkosh, WI 54904	920-231-7933
Carol J. Kaufmann, Supervisor, 2677 Indian Pt. Rd., Oshkosh, WI 54901	920-231-4668	Todd Zak, Fire Inspector, 2261 Indian Pt. Rd., Oshkosh, WI 54901	920-231-7086
Jim Erdman, Supervisor, 2492 Hickory Ln., Oshkosh, WI 54901	920-233-3618	Steve Hill, First Responder Dept., 640 Olson Ave, Oshkosh, WI 54901	920-231-5709
Jeannette B. Merten, Clerk, 1065 Cozy Ln., Oshkosh, WI 54901	920-235-7771	Dave Frank, Building Inspector, 4660 Sandy Beach Ln., Oshkosh, WI 54901	920-233-1999
Maribeth Gabert, Treasurer, 4543 Plummers Pt. Rd., Oshkosh, WI 54904	920-231-0179	Troy Zacharias, Assessor, 500 W. 7th St., Kaukauna, WI 54130	920-766-7323

## RESOLUTION TO ENFORCE MEMORANDUM OF UNDERSTANDING (M.O.U.)

**WHEREAS**, Winnebago County accepted local plans with their maps and texts when adopting the Winnebago County Comprehensive Plan (W.C.C.P.) and;

**WHEREAS**, the M.O.U. defines Winnebago County rule in planning before January 1, 2010 as checking land use change proposals for consistency with adopted local plans, texts, and maps and;

**WHEREAS**, after January 1, 2010, any amendments to W.C.C.P. must be forwarded from local plans as defined in the M.O.U. (bottom up approach with great weight given to local plans) and;

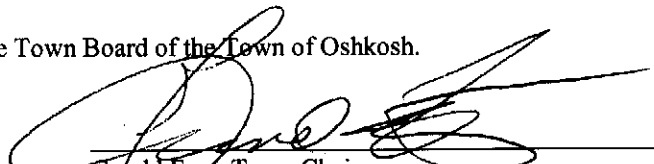
**WHEREAS**, local plans were created through much effort of unique communities with professional consultants addressing many elements differently as relevant to these individual communities and;

**WHEREAS**, efforts to achieve regional consistency may result in loss of common sense in specific land use decisions and;


**WHEREAS**, Winnebago County Planning and Zoning has adopted policy and plans to rewrite text denying land divisions before January 1, 2010 without consent of changes in local plans.

**THEREFORE, BE IT RESOLVED**, that the Town of Oshkosh recommends that the Wisconsin Towns Association - Winnebago County Unit endorse enforcement of the M.O.U. and seek assistance from the Wisconsin Towns Association (W.T.A) to retain local planning as agreed in the Winnebago County Plan M.O.U..

Adopted this 4<sup>th</sup> day of February, 2008, by the Town Board of the Town of Oshkosh.

  
Gerald Frey, Town Chairman

I hereby certify that the foregoing resolution was duly adopted by the Town Board at a legal meeting on the 4<sup>th</sup> day of February, 2008.

  
Jeannette Merten, Town Clerk